

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number (if known) \_\_\_\_\_

Chapter you are filing under:

- Chapter 7
- Chapter 11
- Chapter 12
- Chapter 13

Check if this an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>San Juan Oil Company Inc.</u>		
2. All other names debtor used in the last 8 years	Include any assumed names, trade names and doing business as names		
3. Debtor's federal Employer Identification Number (EIN)	<u>66-0343603</u>		
4. Debtor's address	Principal place of business  <u>Calle 246 PB-54 Country Club Carolina, PR 00984</u> Number, Street, City, State & ZIP Code	Mailing address, if different from principal place of business  <u>PO Box 4698 Carolina, PR 00984</u> P.O. Box, Number, Street, City, State & ZIP Code	Location of principal assets, if different from principal place of business  <u>Carolina</u> County Number, Street, City, State & ZIP Code
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership <input type="checkbox"/> Other. Specify: _____		

7. Describe debtor's business A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.naics.com/search/>.

---

8. Under which chapter of the Bankruptcy Code is the Debtor filing? Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- Chapter 12

---

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?  No.  Yes.

If more than 2 cases, attach a separate list.

District	When	Case number
District	When	Case number

---

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?  No  Yes.

List all cases. If more than 1, attach a separate list

Debtor	Relationship to you	
District	When	Case number, if known

**11. Why is the case filed in this district?** *Check all that apply:*

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

---

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- No
- Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention? (Check all that apply.)**

- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code

**Is the property insured?**

- No
- Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

---

#### Statistical and administrative information

**13. Debtor's estimation of available funds** *Check one:*

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

---

**14. Estimated number of creditors**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

---

**15. Estimated Assets**

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

---

**16. Estimated Liabilities**

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input checked="" type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

---

Request for Relief, Declaration, and Signature

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature  
of authorized  
representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 1, 2015  
MM / DD / YYYY

X

Signature of authorized representative of debtor

Title President

Nestor del Castillo-Hernandez

Printed name

18. Signature of attorney

X

Signature of attorney for debtor

Wigberto Lugo Mender USDC-PR

Printed name

Date December 1, 2015

MM / DD / YYYY

Lugo Mender Group, LLC

Firm name

100 Carr 165 Suite 501  
Guaynabo, PR 00968-8052

Number, Street, City, State & ZIP Code

Contact phone (787) 707-0404

Email address

wlugo@lugomender.com

212304

Bar number and State

## CORPORATE RESOLUTION

I, Jorge del Castillo, of legal age, married, Secretary of San Juan Oil Company,

and resident of Orlando, Florida DO HEREBY CERTIFY that:

1. At a meeting celebrated on October 5, 2015 the Board of Directors of San Juan Oil Company, Inc., agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
4. That it was also agreed that the services of Lugo Mender group, LLC would be retained for such purposes.
5. That it was also agreed that , Nestor del Castillo will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the 5 day of October 2015.

State of Florida County of Orange  
Subscribed and sworn before me on 10/09/15  
Edwin Gonzalez  
(Notary Signature)

  
Jorge del Castillo



Edwin Gonzalez  
Notary Public  
State of Florida  
My Commission Expires 08/25/2018  
Commission No. FF 154264

Fill in this information to identify the case:

Debtor name San Juan Oil Company Inc.

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

## Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)  
 Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)  
 Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)  
 Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)  
 Schedule H: Codebtors (Official Form 206H)  
 Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)  
 Amended Schedule  
 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)  
 Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 1, 2015

X

Signature of individual signing on behalf of debtor

Nestor del Castillo-Hernandez

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **San Juan Oil Company Inc.**United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known): \_\_\_\_\_

Check if this is an  
amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Banco Popular de PR Bankruptcy Department PO Box 362708 San Juan, PR 00936-2708	(787) 765-9853	Line of Credit				\$2,829,000.00
Banco Popular de PR Bankruptcy Department PO Box 362708 San Juan, PR 00936-2708	(787) 765-9853	Gas Stations Calle Loiza, Lajas & Office Carolina		\$2,078,607.08	\$885,000.00	\$1,193,607.08
Banco Popular de PR Bankruptcy Department PO Box 362708 San Juan, PR 00936-2708	(787) 765-9853	Gas Stations Calle Loiza, Lajas & Office		\$332,000.00	\$0.00	\$332,000.00
Internal Revenue Services PO Box 7346 Philadelphia, PA 19101-7346		Employment Withheld 941PR				\$1,864.00
Municipality of Carolina PO Box 8 Carolina, PR 00984-0008	(787) 757-2626	Municipality License (Patentes)	Disputed			\$50,000.00
Peerless Oil 671 Road 337 Penuelas, PR 00624-7153		Trade Debt				\$1,683,201.00

Debtor San Juan Oil Company Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government services, and government)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PR Department of Treasury Bankruptcy Section 1504 235 Ave. Arterial Hostos San Juan, PR 00918-1454	(787) 771-3072	Corporation Income Tax (Lien)	Disputed			\$1,000,000.00
PR Department of Treasury Bankruptcy Section 1504 235 Ave. Arterial Hostos San Juan, PR 00918-1454	(787) 771-3072	Employment Witheld 499R				\$823.83
Santori Trucking Carr 7711 Int 7710 Barrio Pozo Hondo Guayama, PR 00785		Trade Debt				\$41,854.00
Scotiabank de PR PO Box 362394 San Juan, PR 00936-2394	(787) 474-5252	Line of Credit of RG Premier Bank				\$573,117.58
Scotiabank de PR PO Box 362394 San Juan, PR 00936-2394	(787) 474-5252	Gas Stations Santa Isabel; Vega Baja; Salinas; Ponce & Land 37 cdas		\$7,397,437.03	\$2,600,000.00	\$4,797,437.03
Scotiabank de PR PO Box 362394 San Juan, PR 00936-2394	(787) 474-5252	Line of Credit of RG Premier Bank				\$978,908.56

Fill in this information to identify the case:

Debtor name	<b>Nestor del Castillo-Hernandez</b>		
First Name	Middle Name	Last Name	
United States Bankruptcy Court for the: <b>DISTRICT OF PUERTO RICO</b>			
Case number (if known)			

Check if this is an amended filing

**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

## 1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
 Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

**2.1 Banco Popular de PR**

Creditor's Name

**Bankruptcy Department  
PO Box 362708  
San Juan, PR 00936-2708**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**Commercial Property of 3,127.50 mts- Lot  
1C-2 Industrial 272 Third Extension Urb  
Country Club Bo Sabana Abajo Carolina PR  
Cadastral No. 064-062-376-02-000**

**Column A****Amount of claim**Do not deduct the value  
of collateral.

\$460,000.00

**Column B**Value of collateral  
that supports this  
claim

\$460,000.00

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number  
9004**

Do multiple creditors have an  
interest in the same property? No Yes. Specify each creditor,  
including this creditor and its relative  
priority.

Describe the lien

**Mortgage Loan**

Is the creditor an insider or related party?

 No Yes

Is anyone else liable on this claim?

 No Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent  
 Unliquidated  
 Disputed

**2.2 Banco Popular de PR**

Creditor's Name

**Bankruptcy Department  
PO Box 362708  
San Juan, PR 00936-2708**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**Gas Stations located in Calle Loiza; Lajas &  
Comm Lot in Country Club**

\$332,000.00

\$0.00

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number  
3002**

Do multiple creditors have an  
interest in the same property?

Describe the lien

**Commercial Loan**

Is the creditor an insider or related party?

 No Yes

Is anyone else liable on this claim?

 No Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor 1 <b>Nestor del Castillo-Hernandez</b>			Case number (if known)
First Name <input type="text"/> Middle Name <input type="text"/>		Last Name <input type="text"/>	
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
<hr/>			
<b>2.3 Banco Popular de PR</b> Creditor's Name <b>Bankruptcy Department</b> <b>PO Box 362708</b> <b>San Juan, PR 00936-2708</b>		Describe debtor's property that is subject to a lien  <b>Gas Station in land of 1,589.168 sq mts Carr No. 101 km 3.8 Lajas PR Cadastral No. 358-000-001-65-000</b>	\$150,000.00      \$150,000.00
Creditor's mailing address		Describe the lien	
Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
Creditor's email address, if known		As of the petition filing date, the claim is: Check all that apply	
Date debt was incurred		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Last 4 digits of account number <b>9004</b>			
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			
<b>1. CRIM</b> <b>2. Banco Popular de PR</b> <hr/>			
<b>2.4 Banco Popular de PR</b> Creditor's Name <b>Bankruptcy Department</b> <b>PO Box 362708</b> <b>San Juan, PR 00936-2708</b>		Describe debtor's property that is subject to a lien  <b>Gas Stations located in Calle Loiza; Lajas &amp; Comm Lot in Country Club</b>	\$1,193,607.08      \$0.00
Creditor's mailing address		Describe the lien	
Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
Creditor's email address, if known		As of the petition filing date, the claim is: Check all that apply	
Date debt was incurred		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
Last 4 digits of account number <b>9004</b>			
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			
<hr/>			
<b>2.5 Banco Popular de PR</b> Creditor's Name <b>Bankruptcy Department</b> <b>PO Box 362708</b> <b>San Juan, PR 00936-2708</b>		Describe debtor's property that is subject to a lien  <b>Gas Station in land of 290.62 sq mts in Bo Santurce Norte Calle Loiza #1901 Esq, Los Baños, San Juan PR Cadastral No. 041-041-181-09-001</b>	\$275,000.00      \$275,000.00
Creditor's mailing address		Describe the lien	

Debtor 1 **Nestor del Castillo-Hernandez**

Case number (if known) \_\_\_\_\_

First Name

Middle Name

Last Name

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**9004**

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

**2.6 CRIM**

Creditor's Name

**PO Box 195387  
San Juan, PR 00936-5387**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**\$55,002.34**

**\$800,000.00**

**Gas Station in land of 1,532.2769 sq mts in Carr No. 1 Esq 712 Bo Quebrada Yaguas, Salinas PR Cadastral no. 371-000-006-02-902**

Describe the lien

**Real Property Taxes**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**2902**

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

**1. CRIM**

**2. Scotiabank de PR**

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

**2.7 CRIM**

Creditor's Name

**PO Box 195387  
San Juan, PR 00936-5387**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**\$23,929.39**

**\$400,000.00**

**Gas Station in land of 33.436 ml located at Avenida Hostos #119, Ponce PR Cadastral No. 412-002-553-45-001**

Describe the lien

**Real Property Taxes**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**5001**

Do multiple creditors have an interest in the same property?

As of the petition filing date, the claim is:

Check all that apply

Debtor 1	Case number (if known)		
<b>Nestor del Castillo-Hernandez</b>	First Name	Middle Name	Last Name
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
<b>1. CRIM</b>			
<b>2. Scotiabank de PR</b>			
<b>2.8 CRIM</b>	Describe debtor's property that is subject to a lien <b>Gas Station in land of 1 cda located at Carr No 1 Esq 537 Bo Playita Cortada Bo. Descalabrado, Santa Isabel PR Cadastral No. 414-040-100-01-001</b>		
Creditor's Name	<b>\$45,575.23</b> <b>\$250,000.00</b>		
<b>PO Box 195387</b>			
<b>San Juan, PR 00936-5387</b>			
Creditor's mailing address			
Creditor's email address, if known			
Date debt was incurred			
Last 4 digits of account number			
<b>1001</b>			
Do multiple creditors have an interest in the same property?			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
<b>1. CRIM</b>			
<b>2. Scotiabank de PR</b>			
<b>2.9 CRIM</b>	Describe debtor's property that is subject to a lien <b>Gas Station in land of 2,201.00 sq mts (Parcel A) and 483.990 sq mts (Parcel B), located Carr No. 2 Km 40.0 Vega Baja PR Cadastral No. 0358-066-055-05-901</b>		
Creditor's Name	<b>\$56,827.90</b> <b>\$450,000.00</b>		
<b>PO Box 195387</b>			
<b>San Juan, PR 00936-5387</b>			
Creditor's mailing address			
Creditor's email address, if known			
Date debt was incurred			
Last 4 digits of account number			
<b>5901</b>			
Do multiple creditors have an interest in the same property?			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
<b>1. CRIM</b>			
<b>2. Scotiabank de PR</b>			
<b>2.1 CRIM</b>	Describe debtor's property that is subject to a lien		
0	<b>\$8,092.86</b> <b>\$150,000.00</b>		

**Debtor 1 Nestor del Castillo-Hernandez**

Case number (if known) \_\_\_\_\_

First Name	Middle Name	Last Name
<b>Gas Station in land of 1,589.168 sq mts Carr No. 101 km 3.8 Lajas PR Cadastral No. 358-000-001-65-000</b>		
<b>PO Box 195387 San Juan, PR 00936-5387</b>		

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**5000**

Do multiple creditors have an interest in the same property?

No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**1. CRIM**

**2. Banco Popular de PR**

Describe the lien

**Real Property Taxes**

Is the creditor an Insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent  
 Unliquidated  
 Disputed

<b>2.1</b>	<b>1 Scotiabank de PR</b>	Describe debtor's property that is subject to a lien	<b>\$400,000.00</b>	<b>\$400,000.00</b>
------------	---------------------------	--	---------------------	---------------------

Creditor's Name

**PO Box 362394  
San Juan, PR 00936-2394**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**7523**

Do multiple creditors have an interest in the same property?

No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**1. CRIM**

**2. Scotiabank de PR**

Describe the lien

**Commercial Loan**

Is the creditor an Insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent  
 Unliquidated  
 Disputed

<b>2.1</b>	<b>2 Scotiabank de PR</b>	Describe debtor's property that is subject to a lien	<b>\$800,000.00</b>	<b>\$800,000.00</b>
------------	---------------------------	--	---------------------	---------------------

Creditor's Name

**PO Box 362394  
San Juan, PR 00936-2394**

Creditor's mailing address

Creditor's email address, if known

Describe the lien

**Commercial Loan**

Is the creditor an Insider or related party?

No

Yes

Is anyone else liable on this claim?

**Debtor 1 Nestor del Castillo-Hernandez**

Case number (if known) \_\_\_\_\_

First Name Middle Name Last Name

Date debt was incurred

No  
 Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Last 4 digits of account number

**7523**

Do multiple creditors have an interest in the same property?

No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**1. CRIM**

**2. Scotiabank de PR**

As of the petition filing date, the claim is:  
 Check all that apply

Contingent  
 Unliquidated  
 Disputed

<p><b>2.1</b> <b>3</b> <b>Scotiabank de PR</b></p> <p>Creditor's Name</p> <hr/> <p><b>PO Box 362394</b> <b>San Juan, PR 00936-2394</b></p> <p>Creditor's mailing address</p> <hr/> <p>Creditor's email address, if known</p> <hr/> <p>Date debt was incurred</p> <hr/> <p>Last 4 digits of account number</p>	<p>Describe debtor's property that is subject to a lien  <b>Gas Station in land of 1 cda located at Carr No 1 Esq 537 Bo Playita Cortada Bo. Descalabrado, Santa Isabel PR Cadastral No. 414-040-100-01-001</b></p> <hr/> <p>Describe the lien  <b>Commercial Loans</b></p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)</p> <p>As of the petition filing date, the claim is:      Check all that apply</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p><b>7523</b></p> <p>Do multiple creditors have an interest in the same property?</p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p> <p><b>1. CRIM</b>  <b>2. Scotiabank de PR</b></p>	<p><b>\$250,000.00</b></p> <hr/> <p><b>\$250,000.00</b></p>
<p><b>2.1</b> <b>4</b> <b>Scotiabank de PR</b></p> <p>Creditor's Name</p> <hr/> <p><b>PO Box 362394</b> <b>San Juan, PR 00936-2394</b></p> <p>Creditor's mailing address</p> <hr/> <p>Creditor's email address, if known</p> <hr/> <p>Date debt was incurred</p> <hr/> <p>Last 4 digits of account number</p>	<p>Describe debtor's property that is subject to a lien  <b>Gas Station in land of 2,201.00 sq mts (Parcel A) and 483.990 sq mts (Parcel B), located Carr No. 2 Km 40.0 Vega Baja PR Cadastral No. 0358-066-055-05-901</b></p> <hr/> <p>Describe the lien  <b>Commercial Loan</b></p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)</p> <p>As of the petition filing date, the claim is:      Check all that apply</p>	<p><b>\$450,000.00</b></p> <hr/> <p><b>\$450,000.00</b></p>

**Debtor 1 Nestor del Castillo-Hernandez**

Case number (if known)

First Name	Middle Name	Last Name
<input checked="" type="checkbox"/> No	<input type="checkbox"/> Contingent	
<input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<input type="checkbox"/> Unliquidated	
	<input type="checkbox"/> Disputed	

**1. CRIM**

**2. Scotiabank de PR**

**2.1  
5 Scotiabank de PR**

Creditor's Name

**PO Box 362394  
San Juan, PR 00936-2394**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**7523**

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**Gas Stations locates at Santa Isabel; Vega Baja; Salinas; Ponce and Land of 37 cdas in Salinas**

**\$4,797,437.03**

**\$0.00**

Describe the lien

**Commercial Loan**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

**2.1  
6 Scotiabank de PR**

Creditor's Name

**PO Box 362394  
San Juan, PR 00936-2394**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

**7523**

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**Land of 37 cdas located Salinas PR  
Land No. 669**

**\$700,000.00**

**\$700,000.00**

Describe the lien

**Commercial Loan**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$9,997,471.8**

**3**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known)

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

-NONE-

On which line in Part 1  
did you enter the  
related creditor?

Line

Last 4 digits of  
account number  
for this entity

Fill in this information to identify the case:

Debtor name San Juan Oil Company Inc.United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) \_\_\_\_\_

 Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.  
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
<b>2.1</b>			
Priority creditor's name and mailing address  CRIM PO Box 195387 San Juan, PR 00936-5387	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Date or dates debt was incurred	Basis for the claim: <b>Property Taxes (Mueble)</b> <b>NOTICE ONLY</b>		
Last 4 digits of account number <u>3603</u>	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Specify Code subsection of PRIORITY unsecured claim:  11 U.S.C. § 507(a) (8)			
<b>2.2</b>			
Priority creditor's name and mailing address  Internal Revenue Services PO Box 7346 Philadelphia, PA 19101-7346	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$ 1,864.00</u>	<u>\$ 1,864.00</u>
Date or dates debt was incurred	Basis for the claim: <b>Employment Withheld 941PR</b>		
Last 4 digits of account number <u>3603</u>	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known)

**Specify Code subsection of PRIORITY unsecured claim:**  
11 U.S.C. § 507(a) (8)

2.3

Priority creditor's name and mailing address

**Municipality of Carolina**  
PO Box 8  
Carolina, PR 00984-0008

As of the petition filing date, the claim is:

*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 50,000.00 \$ 50,000.00

Date or dates debt was incurred

Basis for the claim:  
**Municipality License (Patentes)**

Last 4 digits of account  
number 3603

Is the claim subject to offset?

No  
 Yes

**Specify Code subsection of PRIORITY unsecured claim:**  
11 U.S.C. § 507(a) (8)

2.4

Priority creditor's name and mailing address

**PR Department of Labor**  
PO Box 21361  
San Juan, PR 00928-1361

As of the petition filing date, the claim is:

*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 0.00 \$ 0.00

Date or dates debt was incurred

Basis for the claim:  
**Disability & Unemployment  
NOTICE ONLY**

Last 4 digits of account  
number 3603

Is the claim subject to offset?

No  
 Yes

**Specify Code subsection of PRIORITY unsecured claim:**  
11 U.S.C. § 507(a) (8)

2.5

Priority creditor's name and mailing address

**PR Department of Treasury**  
Bankruptcy Section 1504  
235 Ave. Arterial Hostos  
San Juan, PR 00918-1454

As of the petition filing date, the claim is:

*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

\$ 823.83 \$ 823.83

Date or dates debt was incurred

Basis for the claim:  
**Employment Witheld 499R**

Last 4 digits of account  
number 3603

Is the claim subject to offset?

No  
 Yes

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known) \_\_\_\_\_

Specify Code subsection of PRIORITY  
unsecured claim:  
11 U.S.C. § 507(a) (8)

2.6

Priority creditor's name and mailing address  
**PR Department of Treasury  
Bankruptcy Section 1504  
235 Ave. Arterial Hostos  
San Juan, PR 00918-1454**

As of the petition filing date, the claim is:

*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

**1,000,000.00**  
**\$ 0** **\$ 0.00**

Date or dates debt was incurred

Basis for the claim:  
**Corporation Income Tax (Lien)**

Last 4 digits of account  
number **3603**

Is the claim subject to offset?

No  
 Yes

Specify Code subsection of PRIORITY  
unsecured claim:  
11 U.S.C. § 507(a) (8)

2.7

Priority creditor's name and mailing address  
**State Insurance Fund Corp.  
PO Box 365028  
San Juan, PR 00936-5028**

As of the petition filing date, the claim is:

**\$ 0.00** **\$ 0.00**

*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Date or dates debt was incurred

Basis for the claim:  
**Workmen's Insurance  
NOTICE ONLY**

Last 4 digits of account  
number **3603**

Is the claim subject to offset?

No  
 Yes

Specify Code subsection of PRIORITY  
unsecured claim:  
11 U.S.C. § 507(a) (8)

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1

Nonpriority creditor's name and mailing address  
**Banco Popular de PR  
Bankruptcy Department  
PO Box 362708  
San Juan, PR 00936-2708**

As of the petition filing date, the claim is:

**\$ 2,829,000.00**

*Check all that apply.*  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Line of Credit**

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known) \_\_\_\_\_

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

 No YesLast 4 digits of account number **2001** \_\_\_\_\_**3.2**

Nonpriority creditor's name and mailing address  
**Best Petroleum C/O Orlando Gonzalez**  
**Esq.**  
**CIM 100 Carr 165**  
**Suelt 609**  
**Guaynabo, PR 00968**

As of the petition filing date, the claim is:

\$ **0.00**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: **Re: Civil Case**  
**Best Petroleum vs San Juan Oil**  
**Company Inc.**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

 No Yes

Last 4 digits of account number \_\_\_\_\_

**3.3**

Nonpriority creditor's name and mailing address  
**BPPR C/O Angel M. Burgos ESQ.**  
**Santa Rita 986**  
**Calle Madrid**  
**San Juan, PR 00925**

As of the petition filing date, the claim is:

\$ **0.00**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: **Re: Civil Case KCD2010-1142**  
**BPPR vs San Juan Oil Company**  
**Inc.**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

 No Yes

Last 4 digits of account number \_\_\_\_\_

**3.4**

Nonpriority creditor's name and mailing address  
**BPPR C/O Heriberto Lopez Guzman ESQ**  
**MCS Plaza**  
**255 Ave Ponce de Leon Suite 1200**  
**San Juan, PR 00917**

As of the petition filing date, the claim is:

\$ **0.00**

Check all that apply.

- Contingent
- Unliquidated
- Disputed

Basis for the claim: **Re: Civil Case KCD2010-1142**  
**BPPR vs San Juan Oil Company**  
**Inc.**  
**NOTICE ONLY**

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known)

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number \_\_\_\_\_

**3.5**

Nonpriority creditor's name and mailing address  
**Crespo & Crespo Ent C/O Gaspar Martinez**  
**PO Box 194422**  
**San Juan, PR 00919-4422**

As of the petition filing date, the claim is:

\$ **0.00**

Check all that apply.  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Re: Civil Case HSCI 2000-0004**  
**Crespo & Crespo Enterprises vs**  
**San Juan Oil**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number \_\_\_\_\_

**3.6**

Nonpriority creditor's name and mailing address  
**Peerless Oil**  
**671 Road 337**  
**Penuelas, PR 00624-7153**

As of the petition filing date, the claim is:

\$ **1,683,201.00**

Check all that apply.  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Trade Debt**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number \_\_\_\_\_

**3.7**

Nonpriority creditor's name and mailing address  
**PeerlessOil C/O Francisco Villarubia**  
**ESQ**  
**PO Box 194089**  
**San Juan, PR 00919**

As of the petition filing date, the claim is:

\$ **0.00**

Check all that apply.  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: **Re: Civil Case FCD2009-1268**  
**Peerless Oil & Chemicals Inc. vs**  
**San Juan Oil**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

No  
 Yes

Last 4 digits of account number \_\_\_\_\_

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known)

3.8

Nonpriority creditor's name and mailing address  
**Scotiabank C/O Alejandro Blanco ESQ**  
**Edificio Centro Europa**  
**1492 Ave Ponce de Leon Suite 600**  
**San Juan, PR 00907**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ **0.00**

Basis for the claim: **Re: Civil Case KCD2012-2964**  
**Scotiabank vs San Juan Oil**  
**Company Inc.**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.9

Nonpriority creditor's name and mailing address  
**Scotiabank C/O Ramon L Ramos Aponte**  
**Esq.**  
**PO Box 195553**  
**San Juan, PR 00919-5553**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ **0.00**

Basis for the claim: **Re Civil Case CCD2012-0705**  
**Scotiabank vs San Juan Oil Co**  
**Inc.**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.10

Nonpriority creditor's name and mailing address  
**Scotiabank C/O Ruben Aponte Mellado**  
**Esq.**  
**PO Box 195553**  
**San Juan, PR 00919-5553**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ **0.00**

Basis for the claim: **Re: Civil Case CCD2012-0705**  
**Scotiabank vs San Juan Oil Co**  
**Inc.**  
**NOTICE ONLY**

Date or dates debt was incurred \_\_\_\_\_

Is the claim subject to offset?

- No
- Yes

Last 4 digits of account number \_\_\_\_\_

3.11

Nonpriority creditor's name and mailing address  
**Scotiabank de PR**  
**PO Box 362394**  
**San Juan, PR 00936-2394**

As of the petition filing date, the claim is:

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

\$ **573,117.58**

Debtor 1 **Nestor del Castillo-Hernandez**

First Name

Middle Name

Last Name

Case number (if known)

Basis for the claim: **Line of Credit of RG Premier Bank**

Date or dates debt was incurred

Is the claim subject to offset?

 No Yes

Last 4 digits of account number

3.12

**Nonpriority creditor's name and mailing address**  
**Scotiabank de PR**  
**PO Box 362394**  
**San Juan, PR 00936-2394**

As of the petition filing date, the claim is:

\$ **978,908.56**

*Check all that apply.*

- Contingent
- Unliquidated
- Disputed

Basis for the claim: **Line of Credit of RG Premier Bank**

Date or dates debt was incurred

Is the claim subject to offset?

 No YesLast 4 digits of account number **7531****Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

5a.	\$	<b>1,052,687.83</b>
5b.	+	\$ <b>6,064,227.14</b>

5c.	\$ <b>7,116,914.97</b>
-----	------------------------

SAN JUAN OIL COMPANY INC. PO BOX 4698 CAROLINA, PR 00984	BPPR C/O ANGEL M. BURGOS ESQ. SANTA RITA 986 CALLE MADRID SAN JUAN, PR 00925	DUEÑO SHOWTIME PR INC D/B/A CIM 100 CARR 165, SUITE 406 GUAYNABO, PR 00968
WIGBERTO LUGO MENDER USDC-PR LUGO MENDER GROUP, LLC 100 CARR 165 SUITE 501 GUAYNABO, PR 00968-8052	BPPR C/O HERIBERTO LOPEZ GUZMAN MCS PLAZA 255 AVE PONCE DE LEON SUITE 1200 SALINAS, PR 00751 SAN JUAN, PR 00917	ORTIZ GOMEZ HC-01 3944
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 362708 SAN JUAN, PR 00936-2708	CRESPO & CRESPO ENT C/O GASPAR PO BOX 194422 SAN JUAN, PR 00919-4422	REVENUE SERVICES PO BOX 7346 PHILADELPHIA, PA 19101-7346
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 362708 SAN JUAN, PR 00936-2708	CRIM PO BOX 195387 SAN JUAN, PR 00936-5387	JORGE DEL CASTILLO PO BOX 4698 CAROLINA, PR 00984
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 362708 SAN JUAN, PR 00936-2708	CRIM PO BOX 195387 SAN JUAN, PR 00936-5387	JORGE DEL CASTILLO PO BOX 4698 CAROLINA, PR 00984
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 362708 SAN JUAN, PR 00936-2708	CRIM PO BOX 195387 SAN JUAN, PR 00936-5387	JOSé GUZMAN CARRASQUILLO PO BOX 4698 CAROLINA, PR 00984
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 362708 SAN JUAN, PR 00936-2708	CRIM PO BOX 195387 SAN JUAN, PR 00936-5387	MUNICIPALITY OF CAROLINA PO BOX 8 CAROLINA, PR 00984-0008
BANCO POPULAR DE PR BANKRUPTCY DEPARTMENT PO BOX 362708 SAN JUAN, PR 00936-2708	CRIM PO BOX 195387 SAN JUAN, PR 00936-5387	NESTOR DEL CASTILLO HERNAI PO BOX 4698 CAROLINA, PR 00984
BEST PETROLEUM C/O ORLANDO GONZALEZ ESQ. CIM 100 CARR 165 SUIET 609 GUAYNABO, PR 00968	CRIM PO BOX 195387 SAN JUAN, PR 00936-5387	NESTOR DEL CASTILLO HERNAI PO BOX 4698 CAROLINA, PR 00984

PEERLESS OIL 671 ROAD 337 PENUELAS, PR 00624-7153	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	SERVICENTRO LIMITED CORP. PO BOX 4698 CAROLINA, PR 00984
PEERLESSOIL C/O FRANCISCO VILLAR PO BOX 194089 SAN JUAN, PR 00919	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	SERVICENTRO LIMITED CORP. PO BOX 4698 CAROLINA, PR 00984
PR DEPARTMENT OF LABOR PO BOX 21361 SAN JUAN, PR 00928-1361	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	SERVICENTRO LIMITED CORP. PO BOX 4698 CAROLINA, PR 00984
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	SERVICENTRO LIMITED CORP. PO BOX 4698 CAROLINA, PR 00984
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	STATE INSURANCE FUND CORP PO BOX 365028 SAN JUAN, PR 00936-5028
SCOTIABANK C/O ALEJANDRO BLANCO EDIFICIO CENTRO EUROPA 1492 AVE PONCE DE LEON SUITE 600 SAN JUAN, PR 00936-2394 SAN JUAN, PR 00907	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	
SCOTIABANK C/O RAMON L RAMOS AB PO BOX 195553 SAN JUAN, PR 00919-5553	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	
SCOTIABANK C/O RUBEN APONTE MEIS PO BOX 195553 SAN JUAN, PR 00919-5553	SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	SERVICENTRO LIMITED CORP. PO BOX 4698 CAROLINA, PR 00984
SCOTIABANK DE PR PO BOX 362394 SAN JUAN, PR 00936-2394	SERVICENTRO LIMITED CORP. PO BOX 4698 CAROLINA, PR 00984	

B2030 (Form 2030) (12/15)

United States Bankruptcy Court  
District of Puerto Rico

In re San Juan Oil Company Inc.

Debtor(s)

Case No.

Chapter

11

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$ <u>10,000.00</u>
Prior to the filing of this statement I have received .....	\$ <u>10,000.00</u>
Balance Due .....	\$ <u>0.00</u>

2. The source of the compensation paid to me was:

Debtor       Other (specify):

3. The source of compensation to be paid to me is:

Debtor       Other (specify):

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

**Payments of fees and expenses in this case are subject to the filing of an application for compensation to be served to creditors and parties in interest, and to be approved by the Honorable Court**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

December 1, 2015

Date

Wigberto Lugo Mender USDC-PR 212304

*Signature of Attorney*

Lugo Mender Group, LLC

100 Carr 165 Suite 501

Guaynabo, PR 00968-8052

(787) 707-0404

*Name of law firm*